McClellan Palomar Airport \* 2192 Palomar Airport Road \* Carlsbad, California 92011 \* (760) 431-4646

Charles Collins Chairman Clifford Kaiser

John O'Reilly General Public Dan Frazee General Public Jim Swain General Public

Gordon Nesbitt
Oceanside Representative

Vacant Vista Representative

Carlsbad Representative

Kevin Karpé San Marcos Representative

#### MINUTES

# Thursday, July 21, 2022

Vice Chairman Cliff Kaiser called the meeting to order at 7:03 p.m. on Thursday, July 21, 2022.

## ROLL CALL

Vice Chairman Kaiser announced that Vista Representative position is currently open.

The roll call was taken.

## **MEMBERS PRESENT**

Cliff Kaiser, Jim Swain, Dan Frazee, Kevin Karpé, and Gordon Nesbitt were present, which represented a quorum.

#### MEMBERS ABSENT

Chuck Collins, John O'Reilly, and Win Cramer were absent.

#### **COUNTY STAFF PRESENT**

Present were Olivier Brackett, John Otto, Laura Estrada, Yadira Aguilar, Anne Baldwin, and Mark Reiner.

## PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA

Mr. Greening a Carlsbad Resident, director of Heron Bay Spyglass Hills HOA. Commented that he has a lot of input from the community. He advised that one of the items the community wants reviewed is possibly getting a new Noise Study done as they believe the noise levels have change as well as a review of the locations of the noise monitors. He also commented that he is excited to have Mark Reiner as a liaison to assist the community with their concerns. He also requested that

Airport staff publish a monthly list of the "violators" of the VNAP and let the public be involved on the decision of what to do with that data.

Vice Chairman Kaiser advised Mr. Greening that the Voluntary Noise Abatement Program (VNAP) is voluntary and there are currently no mechanisms to enforce it.

Olivier Brackett commented that a new part 150 study would not be paid by the FAA as the study is designed to mitigate noise within the 65 CNEL contour line and Palomar does not have any residents within that line, therefore the study would not benefit residents outside of the contour. He advised the last study was paid for with grant money.

Mr. Betro a Carlsbad Resident submitted a sheet with a recap of the issues they believe exist and need to be looked at. He thanked Chairman Collins and Vice Chairman Kaiser for reaching out and hearing their concerns. He believes the report Mr. Greening requested monthly would assist residents instead of individually having to report using Web Trak. He believes this would help with the ongoing noise concerns. He also mentioned they have concerns with BII vs DII rated aircraft and military aircraft using Palomar. He requested the support of PAAC in encouraging FAA to support quite hours from 10pm-7am and he looks forward to hopefully having the FAA at the September meeting.

Committee members and Mr. Brackett received comments and answered questions.

## APPROVE MINUTES FOR MAY 2022 MEETING

The PAAC members reviewed the minutes for the May meeting.

Mr. Karpé moved the minutes be approved. Mr. Frazee seconded. Minutes were approved with no abstentions.

There were no questions or comments from the committee members or the public.

## **REAL PROPERTY REPORT –** A. Baldwin

Mrs. Baldwin advised that Western flight and Royal Jet are in the process of installing new fuel facilities. She also advised that Atlantic and Carlsbad Jet Center have been very busy, they are looking to utilized portions of the west transient ramp for upcoming events.

Mrs. Baldwin updated the PAAC on the Administrative Citations program for Vehicle Pedestrian Deviations (VPD's) and runway incursions. County put out the program for public comment and received 18 comments from the public. County has received approval to move forward with the program.

Mrs. Baldwin received comments and answered questions from the committee members. There were no questions or comments from the public.

# SIX LEASE AMENDMENTS FOR SCHEDULED RENT ADJUSTMENT ONLY- A Baldwin

Mrs. Baldwin presented information regarding proposed amendments for aviation properties at McClellan-Palomar Airport to adjust rents to market rates as required by the existing lease language. All affected lessees agree with the proposed rent adjustments.

Mrs. Baldwin read the recommended motion "Palomar Airport Advisory Committee recommends that the County Board of Supervisors approve the proposed lease amendments with Palomar Airport Center LLC (Contract 75630R), Palomar Airport Road 2006, LLC (Contracts 104566 and 104567), Royal Jet, Inc. (121934), and Civic Helicopters, Inc. (Contracts 121961 and 121962)."

Mrs. Baldwin received comments and answered questions from the committee members. There were no questions or comments from the public.

Mr. Nesbitt moved that the above motion be approved, Mr. Karpé seconded. The motion was approved unanimously.

#### AIRPORT MONTHLY PERFORMANCE REPORT – J. Otto

Report for June 2022:

- → Monthly Airline Passengers: 86
- → Annual Airline Passengers: 18,034
- → Monthly Take-Offs and Landings: 12,162
- → Annual Take-Offs and Landings:70,986
- → Monthly Complaints: 443
- → Annual Complaints: 2,253
- → Community Noise Complaints by Quadrant: Southwest:13; Southeast: 79; Northwest: 7; Northeast: 5
- → Jet Flights during quiet hours (2200-0700): 84
- → Propeller Flights during quiet hours (0000-0600): 4

Mr. Otto received comments and answered questions from the committee members. There were no comments or questions from the public.

## STAFF REPORT - O. Brackett

Mr. Brackett announced that Mark volunteered to be in the noise office, he is an Operations Coordinator. He also advised that staff is working on replacing the 8x8 foot VNAP sign. Mr. Brackett suggested that more public outreach can be looked at regarding possibly publishing the VNAP on websites pilots frequently use. Mr. Brackett reminded public and PAAC members that questions for FAA staff that is coming out to the next meeting should be submitted to staff no later than July 25, 2022. Olivier tasked Yadira to reach out to PAAC members regarding the survey they received from the Board of Supervisors.

Mr. Bracket briefly spoke about the emergency landing of the aircraft on Melrose and Rancho Santa Fe.

Mr. Brackett advised there is no update for commercial service at the moment.

Mr. Swain asked Mr. Brackett to see if he can comment regarding military helicopter operations. Mr. Brackett advised that due to FAA Grant Assurances he is forbidden from denying any aircraft to use the Airport, however he did work with the aircraft commander to request they follow the VNAP protocols.

Mr. Brackett received comments and answered questions from the committee members.

# **COMMITTEE MEMBER COMMENTS**

Mr. Frazee, commented to Mr. Betro that there are interesting ideas on the handout recap, that seem to be worth looking into, we will know more about it or have a say as far as what we can do and what we cannot do in further meetings.

Vice Chairman requested handout be put into office record.

Mr. Kaiser asked if the City of Vista has reached out regarding the vacant seat, Mr. Bracket advised that staff has not heard from them.

Mr. Kaiser asked if we keep attendance for PAAC members who attend and who do not, Mr. Brackett confirmed there is record on this.

Mr. Kaiser also requested that the Monthly performance report possibly be published when the agenda is published, Mr. Brackett advised that staff look into that.

Mr. Karpé thanked everyone who came from the community, he stated that is important for PAAC to hear their recommendations. He also commented that he does some work with a city, and they offer a dashboard of data that provides info for the community, he believes staff should look into something like it.

## **SET AGENDA FOR THE NEXT MEETING** – Sept. 15, 2022

Mr. Karpé request he be able to present Newport Beach dashboard to all.

## **ADJOURN**

Mr. Frazee moved the meeting be adjourned; Mr. Swain seconded. The meeting was adjourned at 8:27 pm.

By: Yadira Aguilar, Administrative Secretary I